

ACADEMIC AFFAIRS COMMITTEE

Friday, June 6, 2014

9:00A.M.

Board of Supervisors' Meeting Room
2nd Floor J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana 70813

AGENDA

Swearing in of Student Board Member for 2014-15

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - A. Approval to conduct one Commencement Event, SUSLA
6. Other Business
7. Adjournment

MEMBERS

Dr. Leon R. Tarver II – Chair; Mrs. Ann A. Smith – Vice Chair;
Atty. Tony M. Clayton, Rev. Joe R. Gant, Jr., Mr. Willie Hendricks
Dr. Eamon M. Kelly, Mr. Mike A. Small, Rev. Samuel C. Tolbert, Jr.
Atty. Bridget A. Dinvaut – Ex Officio

PERSONNEL AFFAIRS COMMITTEE

(Following the Academic Affairs Committee)

Friday, June 6, 2014

Board of Supervisors' Meeting Room
2nd Floor J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - A. Sabbatical Leave Extension Request for the 2014-15 Academic Year, SULC
6. Other Business
7. Adjournment

MEMBERS

Atty. Murphy F. Bell, Jr. – Chair; Mr. Darren G. Mire – Vice Chair;
Rev. Joe R. Gant, Jr., Mr. Willie E. Hendricks, Dr. Eamon M. Kelly
Mr. Mike A. Small, Mrs. Ann A. Smith
Atty. Bridget A. Dinvaut – Ex Officio

FINANCE AND AUDIT COMMITTEE

(Following the Personnel Affairs Committee)

Friday, June 6, 2014

Board of Supervisors' Meeting Room
2nd Floor J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Items
 - A. BA-7 Number 4, FY 2013-14-Increase in Self-Generated Revenues (Tuition), SULC and SUSLA; Swap of Self-Generated Revenue Spending Authority, SUNO
 - B. BA-7 Number 5, FY 2013-14 – Increase in Inter-Agency Transfer (IAT) Funding, SU Lab School
 - C. Approval to use prior year funds for emergency projects, SUSLA
 - D. Approval to establish a Band Fee, SUSLA
6. Information Items
 - A. Interim Financial Report, as of April 30, 2014, SU System entities
 - B. Update on the Food Service contract between Southern University System's Campuses and Aramark
 - C. Update on the Honore' Center
7. Other Business
8. Adjournment

MEMBERS

Mr. Willie E. Hendricks – Chair; Dr. Eamon M. Kelly – Vice Chair;
Atty. Murphy F. Bell, Jr., Mr. Diangelo S. Frazer, Mr. Myron K. Lawson,
Mr. Darren G. Mire, Mr. Mike A. Small, Dr. Leon R. Tarver II
Atty. Bridget A. Dinvaute – Ex Officio

FACILITIES AND PROPERTY COMMITTEE

(Following the Finance and Audit Committee)

Friday, June 6, 2014

Board of Supervisors' Meeting Room
2nd Floor J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Action Item
 - A. Establishment of the Thurgood Marshall College Fund Academy, SUNO
6. Information Item
 - A. Priority Projects Updates, by Campuses
7. Other Business
8. Adjournment

MEMBERS

Atty. Walter C. Dumas – Chair; Mrs. Ann A. Smith – Vice Chair;
Atty. Murphy F. Bell, Jr., Rev. Joe R. Gant, Jr., Mr. Willie E. Hendricks
Mr. Darren G. Mire, Dr. Leon R. Tarver II, Rev. Samuel C. Tolbert, Jr.
Atty. Bridget A. Dinvaut – Ex Officio

SOUTHERN UNIVERSITY BOARD OF SUPERVISORS

(Following the Facilities and Property Committee)

Friday, June 6, 2014

Board of Supervisors' Meeting Room
2nd Floor J.S. Clark Administration Building
Southern University and A&M College
Baton Rouge, Louisiana 70813

AGENDA

1. Call to Order and Invocation
2. Roll Call
3. Adoption of the Agenda
4. Public Comments
5. Special Recognition
 - Ms. Simone R. Bray
6. Action Items
 - A. Minutes of the April 11, 2014, regular meeting of the Board of Supervisors
 - B. Committee Reports and Recommendations
 1. Academic Affairs Committee
 2. Personnel Affairs Committee
 3. Finance and Audit Committee
 4. Facilities and Property Committee
 - C. Approval/Appointment of Interim Band Director, Nathan B. Haymer, SUBR
 - D. Approval/Appointment of Interim Chancellor, SUBR (*Executive session may be required*)
 - E. Strike/eliminate the word "Alumni" from the renaming of University Place, such that, the official renaming is recorded as "Donald Carlye Wade House" and not the "Donald Carlye Wade Alumni House"
 - F. Consideration of professional service and consulting contract costs saving measures
 - G. Resolutions
7. Informational Items
 - A. System President's Report
 - B. Campus Reports
 - C. Grad Act Executive Summary (President Mason and Vice President Monique Guillory)
 - D. Discussion on the value of being in the SWAC and advantages
 - E. Update on 2014 Bayou Classic
8. Other Business
9. Adjournment